

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

51

September 1, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER



Eleanor Manzano
City Clerk

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August 5, 2009

Ms. Sachi A. Hamai
Executive Officer Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, California 90012

Re: City of Redondo Beach Special Municipal Election November 3, 2009

Dear Ms. Hamai:

At its regular meeting of August 4, 2009 the City Council of the City of Redondo Beach, California, adopted Resolution No. CC-0908-216, which calls and gives notice of a Special Municipal Election on November 3, 2009 and Resolution No. CC-0908-217 which requests that the Board of Supervisors of the County of Los Angeles approve a consolidation of a Special Municipal Election to be held in the City on November 3, 2009. Attached are certified copies of Resolution Nos. CC-0908-216 and CC-0908-217 for your information.

The City of Redondo Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agree to reimburse the County of any costs incurred on the City's behalf.

Please advise if anything further is required of this Office regarding the provision of services by the County of Los Angeles.

Should you have any questions regarding the above, or require anything further, please feel free to call me at 310-318-0656.

Sincerely,

Eleanor Manzano

Eleanor Manzano
City Clerk

Enc. /cm

RESOLUTION NO. CC-0908-217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2009 WITH THE LOS ANGELES COUNTY UNIFORM DISTRICT ELECTION LAW (UDEL) ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, the City Council of the City of Redondo Beach, California called a special municipal election to be held on November 3, 2009 for the purpose of submitting to the voters a ballot measure; and

WHEREAS, it is desirable that the special municipal election be consolidated with the Los Angeles County UDEL Election to be held on the same date and within the City, the precincts, polling places and election officers of the two elections be the same; and the county election department of the County of Los Angeles canvass the returns of the special municipal election; and the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a special municipal election with the Los Angeles County UDEL Election on Tuesday November 3, 2009, for the purpose of a measure being placed on the ballot; and

SECTION 2. That the measure to appear on the Ballot as follows:

REDONDO BEACH UTILITY USERS TAX MEASURE: "To maintain essential City services including police, fire, improving stormwater quality and other general governmental services, shall an ordinance be adopted amending the City's utility users' tax to remove an exclusion that currently allows an electrical plant owned by a subsidiary of a large corporation to pay no utility users' tax on natural gas, with annual audits, public review of all expenditures and without raising individual taxpayers' taxes?"	YES	
	NO	

SECTION 3. That the City Clerk/Elections Official is directed to forward, without delay, to the Board of Supervisors of the County of Los Angeles, and to the Los Angeles County Elections Department, each, a certified copy of this Resolution.


SECTION 4. That the Board of Supervisors of Los Angeles County is requested to issue instructions to the Los Angeles County election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the vote required for passage of this measure is a majority (50% plus 1) of the Redondo Beach registered voters voting on the measure in the November 3, 2009 special municipal election.

SECTION 6. That the City of Redondo Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 4th day of August, 2009


Mike Gin, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-0908-217 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 4th day of August, 2009 by the following vote:

AYES: ASPEL, BRAND, AUST, DIELS, KILROY


NOES: NONE

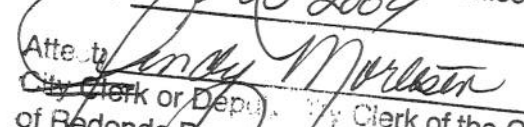
ABSENT: NONE

ABSTAIN: NONE


Eleanor Manzano, City Clerk

APPROVED AS TO FORM:


Michael W. Webb, City Attorney

This is certified to be a true and correct
copy of the original on file in this office.
Dated: 08-05-2009
Attest: 
City Clerk or Deputy City Clerk of the City
of Redondo Beach, California.